

The regular monthly meeting of the City of Salina Parks & Recreation Advisory Board will be held **Wednesday, September 19, 2007**, at **4:00** p.m. in Room #107, City County Building.

AGENDA FOR MEETING HELD – Wednesday, September 19, 2007

I. REPORTS

- A. Minutes**
- B. Citizen Forum**
- C. Activity Report**
 - 1. Participation Report
 - 2. Recreation Report
 - 3. Park Report

II. PETITIONS and COMMUNICATIONS

- A. Letters**
 - 1. Kansas Children's Service League
 - 2. Sunflower Lions Club

III. OLD BUSINESS

- A. Capital Improvement Project Update**

IV. NEW BUSINESS

- A. Election of Officers**

ADDENDUM

III. Old Business:

Capital Improvement Project Update:

Staff will provide an update on current Capital Improvement Projects, including Special Park Funds, Sales Tax projects, and Buildings and Facilities projects. Also, several projects we would like the board to consider for 2008 will be discussed. I would also like the board to consider other projects that you feel should be discussed for inclusion in either 2008 or in future years.

Golf Course fees will be on the agenda for the October meeting.

IV. New Business:

Election of Officers:

September is the time the Advisory Board needs to elect officers. You need to select a chairperson and vice chair. Jim Dubois, who left the board in July as a school district representative was the chair; Hank Boyer, the current vice chair has been handling those duties in the past month. All seven members of the board are eligible to serve. The terms shall be for a one year period.